

**DEPARTMENT OF INFORMATION RESOURCES  
OPEN BOARD MEETING**

**Thursday, March 12, 2020, 10:00 a.m.**

300 West 15th Street, Conference Room 103, Austin, Texas 78701

**MINUTES**

- PRESENT** Ben Gatzke (Board Chair)  
Christian Alvarado  
Stuart Bernstein  
Stacey Napier  
Jeffrey Tayon  
Anh Selissen, *ex-officio*  
Nancy Clark, *ex-officio*
- ACTION** *Mr. Ben Gatzke called the meeting to order at 10:00 a.m., with a quorum present.*
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke provided opening remarks and held a brief discussion on COVID-19.*
- TOPIC** **3. Executive Director’s Remarks**
- DISCUSSION** *Ms. Amanda Crawford, DIR Executive Director, provided an update and facilitated a discussion on COVID-19 and how the agency is handling the ongoing situation.*
- TOPIC** **6. Chief Procurement Office Update**
- DISCUSSION** *Ms. Colleen Berkley, Procurement Services Director, provided an overview of the four contracts DIR will be awarding and the process DIR followed.*
- DISCUSSION** *Ms. Sally Ward, Planning and Governance Director, presented the award of the Next Gen DCS Texas Private Cloud contract [DIR-TPC-MSA-432] followed by a brief discussion.*
- MOTION** *A motion was made to approve award of Next Gen DCS Texas Private Cloud contract [DIR-TPC-MSA-432] to Atos IT Solutions and Services, Inc., and delegate authority to Executive Director or designee to execute contract by *Ms. Napier* and seconded by *Mr. Bernstein*.*
- ACTION** *After no further discussion, the motion was unanimously approved.*
- DISCUSSION** *Ms. Ward presented the award of the Next Gen DCS Security Operations Services [DIR-SECOPS-MSA-434] followed by a brief discussion.*
- MOTION** *A motion was made to approve award of Next Gen DCS Security Operations Services [DIR-SECOPS-MSA-434] to Science Applications International Corp. (SAIC), and delegate*

authority to Executive Director or designee to execute contract by *Mr. Bernstein* and seconded by *Ms. Napier*.

**ACTION** After no further discussion, the motion was unanimously approved.

**DISCUSSION** Ms. Ward presented the award of the Next Gen DCS Technology Solution Services [DIR-TSS-MSA-435] followed by a brief discussion.

**MOTION** A motion was made to approve award of Next Gen DCS Technology Solution Services [DIR-TSS-MSA-435] to Deloitte Consulting, LLP, and delegate authority to Executive Director or designee to execute contract by *Ms. Napier* and seconded by *Mr. Bernstein*.

**ACTION** After no further discussion, the motion was unanimously approved.

**DISCUSSION** Ms. Ward presented the award of the Next Gen DCS Print, Mail, and Digitization Services [DIR-PMD-MSA-438] followed by a brief discussion.

**MOTION** A motion was made to approve award of Next Gen DCS Print, Mail, and Digitization Services [DIR-PMD-MSA-438] to Xerox Corporation, and delegate authority to Executive Director or designee to execute contract by *Mr. Bernstein* and seconded by *Ms. Napier*.

**ACTION** After no further discussion, the motion was unanimously approved.

**TOPIC** **12. Public Testimony**

No public testimony

**MOTION** A motion was made to adjourn the meeting by *Ms. Napier* and *Mr. Bernstein* seconded the motion.

**ACTION** The meeting adjourned at 10:54 a.m.

Approved by the Board Chair:

DocuSigned by:  
  
Ben Gatzke, Chair

5/14/2020 | 8:48 AM CDT  
Date